

ActivEX Limited

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8 October 2025

The Manager
Company Announcements Office
Australian Securities Exchange

Via Online Electronic Lodgement

Dear Sir/Madam

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, ActivEX Limited (ASX: AIV) (the "Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Thursday, 27 November 2025.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5:00pm Sydney time on 16 October 2025.

A notice of the AGM will be issued in due course.

Authorised by:
Board of ActivEX Limited